

DCI SECURITY COMMITTEE
FACILITY PROTECTION SUBCOMMITTEE

10 September 1985

MEMORANDUM

From: Chairman, Facility Protection Subcommittee

To: Distribution

Subj: MINUTES OF THE TWENTY-SEVENTH MEETING

Encl: (1) Subject Minutes

1. Enclosure (1) is furnished for information.

2. The next meeting of the FPS is scheduled for 1000 hours, 25 September 1985 at the Ames Building, 1820 Ft. Myer Drive, Rosslyn, Virginia. The room number will be provided at the Reception Desk.

G. L. BERKIN

Distribution:

Ms. E. Hall (AF)

Mr. F. Wirth (Army)

[redacted] (CIA)

[redacted] (DIA)

Mr. S. Slaughter (DOE)

Mr. T. Forgas (FBI)

Ms. M. Forrester (DOJ)

Mr. R. Schmeltz (Navy)

[redacted] (NSA)

Ms. B. Long (OSD)

Mr. T. Thounhurst (State)

Mr. N. Vint (Treasury/SS)

SECOM Staff

FACILITY PROTECTION SUBCOMMITTEE
MINUTES OF THE TWENTY-SEVENTH MEETING
WEDNESDAY, 28 AUGUST 1985
1000 HOURS, AMES BUILDING, ROSSLYN, VA

Members Present

Mr. G. Berkin, Chairman
Mr. F. Wirth, Army
Mr. R. Schmeltz, Navy
Mr. T. Thounhurst, State
[redacted] NSA
Mr. V. Vint, Treasury
[redacted] DIA
[redacted] CIA
Ms. R. Long, OSD
Ms. M. Forrester, DOJ
Ms. C. Bromwell, Executive Secretary

Also Present

Mr. T. Chace, State
CAPT T. Schneider, AF

Members Not Present

Mr. S. Slaughter, DOE
Mr. T. Forgas, FBI

1. General. The Chairman welcomed [redacted] the new DIA member on the FPS; Mr. Tom Chace, of the Security Office at the State Department; Mr. N. Vint, of the Secret Service representing the Treasury Department, and CAPT T. Schneider, representing the Air Force.

The minutes of the 31 July 1985 meeting were approved as written.

2. Chairman's Report. An Entry Control Systems Handbook by SANDIA was offered to the members. Navy, Justice and State members requested copies.

At the IACSE 8 August 1985 meeting:

IACSE is hosting a Government to Industry briefing 23 September 1985 at the GSA Auditorium; subcommittee chairmen will brief attendees on various agency requirements and the type of support being sought from industry.

The contractor developing the strawman covering standard terms, symbols and definitions has begun preliminary information gathering.

Mr. Clement will be leaving GSA in August 1985 and his continued activity with IACSE is not clear. Mr. Al Turner, GSA Division Head, is Acting Chairman of the IACSE Steering Committee.

ADPA has issued a Call for Papers for the 1986 Joint Government/Industry Symposium on Physical Security, 29 April - 1 May 1986. (Copies provided to FPS)

members). All sessions will be unclassified. The Symposium will take place at the Virginia Beach Pavillion.

GSA is developing a Memorandum of Understanding with Fort Meade to test cabinets.

The Chairman received a memo from the Chairman of SECOM requesting that minutes of meetings indicate members not present.

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[] also forwarded a Defense Nuclear Agency memo regarding Distribution of Lessons Learned from Draft Security Systems Operational Recording and Analysis (SSORA) Draft Report, and asked to be advised if it would be a useful handout for the FPS seminars. The OSD member has scheduled a meeting with DNA to review the test results and will report at the next meeting. The Subcommittee will then discuss the report and decide upon its utility for use at the seminars.

3. October Seminar. The members agreed that the time allocated to "SCI Administrative/Personal Responsibilities" on Monday, 28 October, should be used to discuss those issues of concern to the attendees in preparation for the evening discussion.

The State Department member provided the name of an alternate COMSEC speaker.

Names of attendees must be provided to the SECOM staff by 4 October. The OSD member's nominee will be unable to attend and the OSD allocation was therefore reassigned to the Navy at Navy's request.

4. Contractor Seminar. The Naval Intelligence Command has volunteered the services of Mr. Dave Tindel and Petty Officer First Class Dan Termini to assist with the seminar scheduled for December. Airlie House check out procedures may require adjustment of the Friday schedule.

For future contractor seminars, the Chairman recommends exploring the Emmitsburg FEMA facility or other Government facilities. Members were reminded that agency presentations which normally contain NOCONTRACT information must be adjusted accordingly.

The Chairman mentioned that since he is required to testify at the Whitworth trial which begins the end of November, he may not be able to attend the contractor seminar; the assistance of the subcommittee members will be required to ensure the smooth functioning of the sessions.

CIA will add another attendee, bringing the total number of contractor conferees to 30. SECOM has prepared letters for the contractors and will be mailing them within the next few days.

The CIA member reminded members that classified handouts and attendee notes must be limited to Secret-collateral. The DIA member will provide a 4-drawer cabinet for storage of notes and handouts.

5. New Business. The Army member informed the subcommittee of a memorandum from SECOM requesting comments on a proposed change to DCID 1/19 addressing joint SCIFs. The SECOM proposed change, however, discusses only contractor SCIFs. There

are others which also must be included in any change. The members agreed that the proposed change should be sent for comment to the subcommittees concerned. The members will raise this issue with their SECOM principals.

6. DCID 1/21 is in typing. A separate meeting will be called to review the draft. This first draft includes all agency-specific annexes. The format should allow the removal of agency-specific portions as necessary. The checklist is also discretionary. An unofficial draft of DCID 1/21 will be provided to the ISWG after agency concurrence of the draft and then formally submitted to the SECOM. The Chairman requests the members seek the unofficial approval of their SECOM principals during this review process prior to formal submission to the SECOM.

7. Art Metal Corp. NSA has looked at the Class 6 Art Metal container and determined that the inside throw bar mechanism and the track suspension are weak. The CIA member reported that a Class 5 container the CIA purchased from Art Metal appears functional, but the lock was unacceptable.

8. Member Reports

Army:	Has a new ACSI, General Weinstein, who supports the concept of consolidating SCIFs.
Navy:	The new Naval Investigative Service Command was established.
State:	INR has reorganized with a new Chief of Security - Mr. Tom Chace (attending).
OSD:	Dr. Ikle has recommended that Mr. Craig Alderman be appointed Deputy Under Secretary of Defense (Policy). The Security Plans and Programs office has been coordinating and revising the DOD Directives on protection of chemical agents, the PRP and the carrying of firearms by DOD personnel.
DIA:	Reported that, during multiple copying on the Xerox 1045, pages of the copies don't always come out into the tray, but drop down into an empty space in the machine. Additionally, DIA has learned that those machines with memory modules retain at least part of the memory when the equipment has been electrically disconnected.

The CIA member mentioned the results of a study done in the 1960's which examined the copying process across the board. It was determined that all copy machines are vulnerable to clandestine modification and recommended that all such equipment be kept in a controlled area, that there be one-on-one supervision of all repairmen, and that paper removed during maintenance/repair be destroyed as classified.

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